



Nahar POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN : L17115PB1988PLC008820

NPFL/SD/2022-23/

15th April, 2022

The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: CERTIFICATE AS PER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate issued by M/s. P. S. Bathla & Associates, Practicing Company Secretary, certifying that all the transfers have been completed within stipulated time by the Company's Registrar and Transfer Agent i.e. M/s. Alankit Assignments Limited, New Delhi for the Financial year ended 31st March, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR NAHAR POLY FILMS LIMITED

Disha Jindal

DISHA JINDAL

(COMPANY SECRETARY)

Encl. as above

Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
Phone : 91-22-22835262, 2283562
Fax : 91-22-22872863
E-mail : mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)
Phones : 91-124-2430532-2430533.
Fax : 91-124-2430536,
E-mail : delhi@owmnahar.com

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

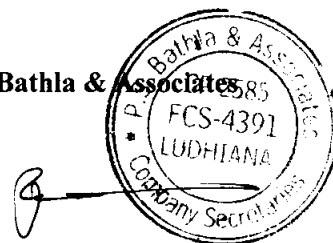
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Nahar Poly Films Limited, Ludhiana** maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the Financial year ended on March, 2022:

- A) Share Certificate(s) relating to the transfer/transmission of Shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer/transmission from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received by the Company/RTA during the period from 01st April, 2021 to 31st March, 2022.

Date : 15th April, 2022
Place: Ludhiana
UDIN: F004391D000124676
Peer Review No. 1306/2021

For P. S. Bathla & Associates



P. S. Bathla
(Proprietor)
CP No.2585